

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 11, 2024
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Administrators’ Reports
 - f. Teachers’ Report
7. **CONSENT AGENDA**

The superintendent recommends approval of the following:

 - a. **Approval and/or corrections of minutes of previous meeting**
 - b. **Approval and/or corrections to the financial report**
 - c. **Consideration and approval of all bills**
 - d. **Approval of Supplemental Budget FY2025-01**
 - e. **Approval of budgeted transfer in the amount of \$353,826 from Capital Outlay Fund to Capital Projects Fund**
 - f. **Approval of Closing Capital Projects Fund**
 - g. **Resignation of assistant golf coach, Dustin McCune**
 - h. **Approval of Assistant Track Coach Contract for DJ Bettin**
 - i. **Approval of Student Teaching Contract for Brittany Siefert (FACS)**
 - j. **Approval of Amended Teaching Contract for Shannon Palmlund**
 - k. **Approval of Volunteer Coaches Nate Bendorf (Wrestling) and Mychelle Donelan (GBB)**
 - l. **Approval of Open Enrollment Applications A & B**
 - m. **Approval of Procurement Plan**
8. Introduction – Anneke Nelson, NESC Director
9. Request Motion to Approve Quote for Demolition of Old LIW Building
10. Request Motion to Approve Quote for Concrete Project
11. Request Motion to Approve Policies: JO – Student Records; JO-E(1) – Student Records Notice of Rights; JOA – Student Directory Information; JOA-E(1) – Student Directory Information Notice; JHCDC – Diabetes Health Care and Insulin Administrations; JECB – Open Enrollment; AH: Conflict of Interest Disclosure and Authorization; JFCH – Alcohol and Other Drugs; GBG – Staff Participation in Political Activities
12. Adjournment

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”